

**DeForest Area Joint Community Center Commission
DeForest Area Community and Senior Center
505 N. Main Street, DeForest, WI 53532**

**Regular Commission Meeting Agenda
September 8, 2020
4:00 p.m.**

The public is invited to attend the meeting by requesting an invitation to a RingCentral video conference by calling 608-846-9469.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appearances before the Commission
5. Consent Agenda
 - a. Approval August 11, 2020, 2020 Meeting Minutes
 - b. Bills/Invoices
6. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
7. Old Business
 - a. 2021 Proposed Budget
 - b. Fiscal agent agreement
8. New Business
 - a. Capitalization policy
9. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
 - i. Accreditation
10. Communication
 - a. Municipalities
11. Any Other Business That Lawfully Comes Before the Commission
12. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday October 13, 2020 at 4:00 p.m.
 - b. Stakeholder's Meeting – postponed due to COVID-19
13. Adjournment

NOTE: Upon reasonable notice, efforts will be made to accommodate needs to access this meeting through appropriate aids and services. Please contact the Center at (608) 846-9469 for additional information.